



U.S. Small Business Administration

North Florida District Office  
Monthly Lending Volume Reports  
County Report  
Fiscal Year 2017

Dates Covered: 10/1/2016 - 9/30/2017

County Name	Number of Loans	Dollar Amount
ALACHUA	33	\$11,086,100
BAKER	2	\$325,000
BAY	26	\$11,404,900
BRADFORD	1	\$150,000
CALHOUN	1	\$5,000
CITRUS	11	\$3,927,900
CLAY	40	\$22,153,600
COLUMBIA	10	\$5,044,200
DIXIE	1	\$135,000
DUVAL	188	\$89,343,400
ESCAMBIA	52	\$34,424,800
FLAGLER	12	\$3,017,900
FRANKLIN	4	\$1,642,000
GADSDEN	2	\$3,565,000
GILCHRIST	1	\$5,000,000
HERNANDO	23	\$14,194,500
HOLMES	3	\$786,800
JACKSON	4	\$2,797,000
LAFAYETTE	1	\$15,900
LAKE	41	\$28,904,500
LEON	39	\$26,546,200
LEVY	4	\$660,000
MADISON	1	\$907,500
MARION	47	\$34,978,900
NASSAU	16	\$8,297,600
OKALOOSA	41	\$21,618,200
ORANGE	253	\$121,070,900
PUTNAM	7	\$960,000
SAINT JOHNS	52	\$33,663,100
SANTA ROSA	15	\$6,005,000
SEMINOLE	106	\$53,526,400
SUMTER	6	\$940,500
SUWANNEE	9	\$10,382,000
TAYLOR	1	\$85,000
UNION	4	\$170,000
VOLUSIA	70	\$34,219,100
WAKULLA	2	\$3,400,000
WALTON	16	\$3,567,600
WASHINGTON	3	\$1,125,600
Grand Total	1148	\$600,047,100



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County and Lender Report  
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County Name	Lender Name	Number of Loans	Dollar Amount
<b>ALACHUA</b>		<b>33</b>	<b>\$11,086,100</b>
	BERKSHIRE BANK	1	\$3,000,000
	CBC National Bank	1	\$927,000
	CELTIC BANK CORPORATION	1	\$150,000
	Compass Bank	7	\$210,000
	Fidelity Bank	1	\$321,200
	FIRST HOME BANK	1	\$350,000
	FLORIDA 1ST CAP. FINAN CORPORA	5	\$1,183,000
	Florida First Capital Finance Corporation,	3	\$2,032,000
	HOMEBANC NATIONAL ASSOCIATION	1	\$150,000
	North State Bank	1	\$999,000
	RENASANT BANK	1	\$144,000
	SunTrust Bank	3	\$1,014,000
	TD Bank, National Association	6	\$270,000
	Wells Fargo Bank, National Association	1	\$335,900
<b>BAKER</b>		<b>2</b>	<b>\$325,000</b>
	FIRST HOME BANK	1	\$300,000
	TD Bank, National Association	1	\$25,000
<b>BAY</b>		<b>26</b>	<b>\$11,404,900</b>
	BANK RHODE ISLAND	1	\$150,000
	CELTIC BANK CORPORATION	2	\$280,000
	Centennial Bank	1	\$1,164,000
	Community Bank, Coast	3	\$240,000
	Customers Bank	1	\$689,200
	FIRST HOME BANK	1	\$280,000
	Florida Business Development Corporation	1	\$377,000
	FLORIDA CAP. BANK NATL ASSOC	1	\$348,000
	Florida First Capital Finance Corporation,	2	\$2,668,000
	Live Oak Banking Company	1	\$995,000
	PROGRESS BANK AND TRUST	1	\$800,000
	Regions Bank	1	\$400,000
	SmartBank	1	\$250,000
	SunTrust Bank	2	\$512,000
	Troy Bank & Trust Company	1	\$1,631,000
	Trustmark National Bank	2	\$108,000
	Whitney Bank	4	\$512,700
<b>BRADFORD</b>		<b>1</b>	<b>\$150,000</b>
	FIRST FEDERAL BANK OF FLORIDA	1	\$150,000
<b>CALHOUN</b>		<b>1</b>	<b>\$5,000</b>
	WELLS FARGO BANK NATL ASSOC	1	\$5,000
<b>CITRUS</b>		<b>11</b>	<b>\$3,927,900</b>
	Compass Bank	2	\$85,000
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$1,267,000
	FLORIDA BUS. DEVEL CORP	1	\$65,000
	Florida Business Development Corporation	1	\$65,000
	North State Bank	1	\$212,000
	Paragon Bank	1	\$915,000
	Regions Bank	2	\$1,227,500
	Suncoast CU	1	\$66,400
	TD Bank, National Association	1	\$25,000
<b>CLAY</b>		<b>40</b>	<b>\$22,153,600</b>
	Ameris Bank	1	\$1,690,000
	CELTIC BANK CORPORATION	1	\$60,000
	Compass Bank	10	\$1,452,700
	Crossroads Small Business Solutions, LLC	1	\$235,000
	Fidelity Bank	1	\$276,000
	FIRST HOME BANK	1	\$200,000
	FIRST NATL BK OF PENNSYLVANIA	2	\$390,000
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$576,000
	Florida Business Development Corporation	1	\$4,804,000
	Live Oak Banking Company	1	\$925,000
	Newtek Small Business Finance, Inc.	1	\$80,000
	NORTHEAST BANK	1	\$3,028,000
	Regions Bank	3	\$2,724,700
	SunTrust Bank	6	\$3,015,200
	Synovus Bank	1	\$1,621,000
	TD Bank, National Association	4	\$1,046,000
	WELLS FARGO BANK NATL ASSOC	4	\$30,000
<b>COLUMBIA</b>		<b>10</b>	<b>\$5,044,200</b>
	FIRST FEDERAL BANK OF FLORIDA	1	\$693,600
	FIRST LANDMARK BANK	1	\$3,436,000
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$320,000
	JPMorgan Chase Bank, National Association	2	\$274,600
	TD Bank, National Association	5	\$320,000



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County Name	Lender Name	Number of Loans	Dollar Amount
DIXIE		1	\$135,000
	TD Bank, National Association	1	\$135,000
DUVAL		188	\$89,343,400
	121 Financial CU	1	\$284,000
	ACCION USA, Inc.	3	\$329,000
	Ameris Bank	3	\$3,019,000
	Bank of America, National Association	1	\$739,500
	Bank of Camilla	1	\$3,030,000
	BANKUNITED, NATIONAL ASSOCIATI	1	\$1,046,000
	BankUnited, National Association	1	\$118,000
	Branch Banking and Trust Company	1	\$191,300
	CELTIC BANK CORPORATION	3	\$400,000
	CenterState Bank, National Association	1	\$350,000
	COMMUNITY BANK OF PICKENS COUN	1	\$240,000
	Compass Bank	36	\$3,551,900
	CRF SMALL BUS. LOAN COMPANY LL	1	\$55,000
	Customers Bank	1	\$410,500
	Fidelity Bank	6	\$2,185,000
	FIFTH THIRD BANK	1	\$50,000
	FIRST CHATHAM BANK	1	\$1,762,000
	FIRST FEDERAL BANK OF FLORIDA	1	\$100,000
	FIRST HOME BANK	7	\$1,875,000
	FIRST IC BANK	1	\$535,000
	FirstAtlantic Bank	3	\$344,000
	First-Citizens Bank & Trust Company	1	\$416,000
	FLORIDA 1ST CAP. FINAN CORPORA	18	\$14,516,000
	FLORIDA BUS. DEVEL CORP	1	\$78,000
	Florida Business Development Corporation	4	\$1,144,000
	Florida First Capital Finance Corporation,	5	\$1,533,000
	GULFCOAST BUSINESS FINANCE, IN	1	\$327,000
	HOMEBANC	1	\$910,000
	HOMEBANC NATIONAL ASSOCIATION	1	\$1,152,600
	IBERIABANK	1	\$3,486,000
	Independence Bank	6	\$645,000
	JPMORGAN CHASE BANK NATL ASSOC	2	\$175,000
	JPMorgan Chase Bank, National Association	3	\$590,600
	Live Oak Banking Company	1	\$2,600,000
	MARQUIS BANK	1	\$250,000
	MIDWEST REGIONAL BANK	1	\$3,570,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$101,000
	NOA BANK	2	\$2,550,000
	North Valley Bank	1	\$662,000
	PACIFIC PREMIER BANK	1	\$4,207,500
	READYCAP LENDING, LLC	1	\$3,800,000
	Regions Bank	3	\$1,333,200
	Spirit of Texas Bank, SSB	1	\$668,800
	STEARNS BK NATL ASSOC	1	\$150,000
	SUNSHINE ST. ECONOMIC DEVEL CO	1	\$494,000
	Sunshine State Economic Development Corpora	2	\$538,000
	SunTrust Bank	7	\$5,811,100
	Synovus Bank	4	\$2,152,400
	TD Bank, National Association	10	\$3,422,000
	The Bancorp Bank	1	\$230,000
	THE HERITAGE BANK	1	\$4,200,000
	The Piedmont Bank	1	\$950,000
	UNITED MIDWEST SAVINGS BANK	1	\$150,000
	WELLS FARGO BANK NATL ASSOC	14	\$1,643,200
	Wells Fargo Bank, National Association	10	\$3,786,800
	WEST TOWN BANK & TRUST	1	\$140,000
	Whitney Bank	2	\$345,000



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<b>ESCAMBIA</b>		<b>52</b>	<b>\$34,424,800</b>
	BANKUNITED, NATIONAL ASSOCIATI	2	\$426,000
	BERKSHIRE BANK	1	\$2,600,000
	CELTIC BANK CORPORATION	1	\$150,000
	Citizens Bank	1	\$654,000
	Compass Bank	7	\$521,600
	FIRST HOME BANK	1	\$330,000
	First Savings Bank	1	\$410,000
	FLORIDA 1ST CAP. FINAN CORPORA	5	\$2,345,000
	FLORIDA BUS. DEVEL CORP	1	\$1,092,000
	Florida First Capital Finance Corporation,	2	\$954,000
	Georgia Banking Company	1	\$4,850,000
	HOMEBANC	2	\$911,200
	Independence Bank	1	\$150,000
	MEADOWS BANK	1	\$350,000
	PROGRESS BANK AND TRUST	1	\$761,000
	RADIUS BANK	1	\$1,804,000
	Regions Bank	2	\$1,281,700
	RENASANT BANK	1	\$115,000
	SERVISFIRST BANK	2	\$1,665,000
	SIMMONS BANK	1	\$1,620,000
	Stone Bank	1	\$5,000,000
	SunTrust Bank	1	\$536,000
	Synovus Bank	4	\$2,691,300
	TD Bank, National Association	1	\$1,487,000
	UNITED COMMUNITY BANK	1	\$360,000
	UNITED MIDWEST SAVINGS BANK	1	\$450,000
	WELLS FARGO BANK NATL ASSOC	2	\$20,000
	Wells Fargo Bank, National Association	1	\$10,000
	Whitney Bank	5	\$880,000
<b>FLAGLER</b>		<b>12</b>	<b>\$3,017,900</b>
	CELTIC BANK CORPORATION	1	\$150,000
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$149,000
	Florida Capital Bank, National Association	1	\$244,500
	JPMorgan Chase Bank, National Association	1	\$10,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$270,000
	Stearns Bank National Association	1	\$387,000
	SunTrust Bank	1	\$293,000
	TD Bank, National Association	1	\$50,000
	UNITED COMMUNITY BANK	1	\$170,000
	UNITED MIDWEST SAVINGS BANK	1	\$150,000
	WELLS FARGO BANK NATL ASSOC	1	\$50,000
	Wells Fargo Bank, National Association	1	\$1,094,400
<b>FRANKLIN</b>		<b>4</b>	<b>\$1,642,000</b>
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$432,000
	Independence Bank	2	\$300,000
	Pinnacle Bank	1	\$910,000
<b>GADSDEN</b>		<b>2</b>	<b>\$3,565,000</b>
	Bank of America, National Association	1	\$25,000
	Metro City Bank	1	\$3,540,000
<b>GILCHRIST</b>		<b>1</b>	<b>\$5,000,000</b>
	Ameris Bank	1	\$5,000,000
<b>HERNANDO</b>		<b>23</b>	<b>\$14,194,500</b>
	American Momentum Bank	1	\$1,475,000
	Byline Bank	1	\$925,000
	CBC National Bank	1	\$300,000
	CELTIC BANK CORPORATION	1	\$1,126,500
	CenterState Bank, National Association	1	\$2,103,600
	CENTRAL BANK	1	\$2,300,000
	Compass Bank	3	\$70,000
	FIRST HOME BANK	2	\$400,000
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$1,927,000
	HOMEBANC	1	\$139,000
	RADIUS BANK	1	\$379,900
	STEARNS BK NATL ASSOC	1	\$150,000
	SunTrust Bank	4	\$1,956,300
	WELLS FARGO BANK NATL ASSOC	3	\$942,200
<b>HOLMES</b>		<b>3</b>	<b>\$786,800</b>
	CELTIC BANK CORPORATION	1	\$25,000
	WELLS FARGO BANK NATL ASSOC	1	\$100,000
	Wells Fargo Bank, National Association	1	\$661,800
<b>JACKSON</b>		<b>4</b>	<b>\$2,797,000</b>
	FIRST FEDERAL BANK OF FLORIDA	1	\$600,000
	Regions Bank	1	\$533,400
	UNITED MIDWEST SAVINGS BANK	1	\$550,000
	Wells Fargo Bank, National Association	1	\$1,113,600
<b>LAFAYETTE</b>		<b>1</b>	<b>\$15,900</b>
	First Financial Bank	1	\$15,900



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<b>LAKE</b>		<b>41</b>	<b>\$28,904,500</b>
	American Momentum Bank	1	\$390,600
	Bank of America, National Association	1	\$525,000
	CBC National Bank	1	\$885,000
	Centennial Bank	1	\$1,887,500
	Crestmark Bank	2	\$4,674,000
	First Bank	1	\$700,300
	FIRST CHATHAM BANK	1	\$492,200
	FIRST CITRUS BANK	2	\$2,270,000
	FIRST HOME BANK	2	\$575,000
	FLORIDA 1ST CAP. FINAN CORPORA	4	\$3,667,000
	FLORIDA BUS. DEVEL CORP	1	\$1,052,000
	HOMEBANC	1	\$238,000
	Independence Bank	1	\$25,000
	JPMORGAN CHASE BANK NATL ASSOC	1	\$100,000
	Live Oak Banking Company	1	\$2,050,000
	MCCOY FCU	1	\$50,000
	Newtek Small Business Finance, Inc.	3	\$4,865,600
	North State Bank	1	\$916,000
	PNC Bank, National Association	1	\$300,000
	READYCAP LENDING, LLC	1	\$229,000
	SEACOAST NATIONAL BANK	1	\$250,000
	State Bank and Trust Company	1	\$515,000
	SunTrust Bank	3	\$1,296,300
	TD Bank, National Association	2	\$80,000
	WELLS FARGO BANK NATL ASSOC	4	\$202,000
	Wells Fargo Bank, National Association	2	\$669,000
<b>LEON</b>		<b>39</b>	<b>\$26,546,200</b>
	Ameris Bank	2	\$2,351,500
	Bankwell Bank	1	\$2,426,700
	Citizens Bank	2	\$891,000
	First Bank	1	\$3,870,500
	FIRST CHATHAM BANK	1	\$3,350,000
	First Commerce CU	3	\$973,000
	First Financial Bank	1	\$450,000
	FLORIDA 1ST CAP. FINAN CORPORA	6	\$6,610,000
	Florida First Capital Finance Corporation,	2	\$291,000
	Independence Bank	1	\$150,000
	PNC Bank, National Association	4	\$1,078,400
	RADIUS BANK	1	\$773,000
	Spirit of Texas Bank, SSB	2	\$300,000
	SunTrust Bank	1	\$565,000
	THOMAS CNTY FED. S & L ASSOC	2	\$1,123,600
	WELLS FARGO BANK NATL ASSOC	1	\$7,500
	Wells Fargo Bank, National Association	1	\$111,000
	Whitney Bank	7	\$1,224,000
<b>LEVY</b>		<b>4</b>	<b>\$660,000</b>
	CELTIC BANK CORPORATION	1	\$130,000
	Compass Bank	1	\$30,000
	MIDWEST REGIONAL BANK	1	\$350,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$150,000
<b>MADISON</b>		<b>1</b>	<b>\$907,500</b>
	MADISON COUNTY COMMUNITY BANK	1	\$907,500
<b>MARION</b>		<b>47</b>	<b>\$34,978,900</b>
	ACCION USA, Inc.	1	\$149,500
	CENTERSTATE BANK NATL ASSOC	1	\$659,700
	CENTRAL BANK	1	\$3,050,000
	Compass Bank	6	\$510,000
	DRUMMOND COMMUNITY BANK	2	\$700,000
	Entegra Bank	2	\$2,946,100
	First Green Bank	2	\$750,000
	FIRST HOME BANK	3	\$700,000
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$3,907,000
	Florida Business Development Corporation	1	\$1,019,000
	Florida First Capital Finance Corporation,	1	\$3,490,000
	GULFCOAST BUSINESS FINANCE, IN	1	\$541,000
	Independence Bank	2	\$300,000
	LEGENCE BANK	1	\$5,000,000
	Live Oak Banking Company	1	\$700,000
	PNC Bank, National Association	1	\$50,000
	Regions Bank	1	\$234,900
	RENASANT BANK	1	\$1,462,000
	Sunshine State Economic Development Corpora	1	\$1,493,000
	SunTrust Bank	2	\$638,700
	TD Bank, National Association	9	\$4,602,000
	WELLS FARGO BANK NATL ASSOC	2	\$12,500
	Wells Fargo Bank, National Association	4	\$2,063,500
<b>NASSAU</b>		<b>16</b>	<b>\$8,297,600</b>
	CBC National Bank	1	\$733,000
	Compass Bank	2	\$45,000
	FIRST FEDERAL BANK OF FLORIDA	1	\$2,096,400
	FIRST HOME BANK	1	\$300,000
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$2,228,000
	Florida Business Development Corporation	1	\$341,000
	Florida First Capital Finance Corporation,	1	\$227,000
	Independence Bank	1	\$150,000
	NOA BANK	2	\$660,000
	PINELAND BANK	1	\$912,200
	Regions Bank	1	\$50,000
	WELLS FARGO BANK NATL ASSOC	1	\$115,000
	Wells Fargo Bank, National Association	1	\$440,000



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OKALOOSA		41	\$21,618,200
	Centennial Bank	2	\$893,000
	COMMUNITY BANK OF MISSISSIPPI	1	\$45,000
	Community Bank, Coast	5	\$710,000
	Compass Bank	5	\$2,029,700
	FLORIDA 1ST CAP. FINAN CORPORA	4	\$4,548,000
	Florida First Capital Finance Corporation,	1	\$597,000
	HOMEBANC	1	\$290,000
	Independence Bank	4	\$340,000
	LEGACY BANK OF FLORIDA	1	\$2,378,700
	LIFTFUND, INC.	1	\$125,000
	Live Oak Banking Company	3	\$4,915,000
	NOA BANK	1	\$1,800,000
	Paragon Bank	1	\$200,000
	PROGRESS BANK AND TRUST	1	\$346,000
	Regions Bank	1	\$310,000
	Spirit of Texas Bank, SSB	1	\$258,900
	State Bank and Trust Company	1	\$254,000
	Synovus Bank	1	\$1,176,000
	The Bancorp Bank	1	\$100,000
	WELLS FARGO BANK NATL ASSOC	1	\$10,000
	Whitney Bank	4	\$291,900
ORANGE		253	\$121,070,900
	ACCION USA, Inc.	2	\$277,000
	Ameris Bank	1	\$650,000
	ATLANTIC COAST BANK	1	\$3,720,000
	BANK OF AMERICA NATL ASSOC	2	\$1,287,300
	Bank of America, National Association	1	\$57,300
	BANKUNITED, NATIONAL ASSOCIATI	6	\$4,496,000
	BankUnited, National Association	2	\$1,594,000
	Black Business Investment Fund of Central F	1	\$250,000
	BRANCH BANKING AND TRUST COMPA	1	\$1,643,600
	Branch Banking and Trust Company	1	\$100,000
	Byline Bank	1	\$565,000
	CBC National Bank	1	\$1,128,500
	CELTIC BANK CORPORATION	8	\$890,000
	Centennial Bank	2	\$2,972,000
	CENTERSTATE BANK NATL ASSOC	1	\$350,000
	Citizens Bank	1	\$2,795,000
	Columbia Bank	1	\$463,000
	COMMUNITY DEVEL TRANSPORTATION	1	\$250,000
	Customers Bank	1	\$417,900
	Fidelity Bank	1	\$457,200
	FIDELITY BK OF FLORIDA NATL AS	1	\$480,000
	FIFTH THIRD BANK	8	\$3,188,000
	FIRST BANK FINANCIAL CENTRE	1	\$224,300
	FIRST CHATHAM BANK	2	\$4,534,800
	First Financial Bank	1	\$600,000
	First Green Bank	4	\$3,456,800
	FIRST HOME BANK	12	\$2,209,000
	FLORIDA 1ST CAP. FINAN CORPORA	12	\$11,399,000
	FLORIDA BUS. DEVEL CORP	6	\$8,005,000
	Florida Business Development Corporation	4	\$1,043,000
	Florida Capital Bank, National Association	1	\$346,000
	Florida First Capital Finance Corporation,	4	\$1,801,000
	Georgia Banking Company	1	\$173,000
	Harvest Small Business Finance, LLC	1	\$3,340,500
	HOMEBANC	2	\$206,600
	IBERIABANK	1	\$3,004,000
	Independence Bank	6	\$775,000
	INDEPENDENT DEVEL SERVICES COR	2	\$4,544,000
	JPMORGAN CHASE BANK NATL ASSOC	9	\$1,009,000
	JPMorgan Chase Bank, National Association	13	\$1,202,900
	Live Oak Banking Company	5	\$6,510,000
	Local Initiatives Support Corporation	1	\$149,900
	MCCOY FCU	4	\$450,000
	MIDWEST REGIONAL BANK	1	\$558,000
	NATIONAL BANK OF COMMERCE	1	\$80,000
	NEWTEK SMALL BUS. FINANCE INC.	2	\$270,000
	Newtek Small Business Finance, Inc.	1	\$433,000
	North State Bank	1	\$266,000
	PARADISE BANK	2	\$1,670,000
	PNC Bank, National Association	3	\$1,482,000
	Regions Bank	9	\$7,081,000
	SEACOAST NATIONAL BANK	8	\$2,568,900
	Spirit of Texas Bank, SSB	3	\$1,061,600
	Stearns Bank National Association	4	\$801,000
	STEARNS BK NATL ASSOC	4	\$838,000
	SUNSHINE BANK	1	\$905,000
	SunTrust Bank	9	\$5,169,300
	Synovus Bank	1	\$4,259,800
	TD Bank, National Association	28	\$2,267,700
	The Bancorp Bank	1	\$693,000
	UNITED COMMUNITY BANK	1	\$435,000
	USAmeriBank	1	\$350,000
	Vision One CU	1	\$265,000
	WELLS FARGO BANK NATL ASSOC	21	\$1,237,500
	Wells Fargo Bank, National Association	11	\$4,862,000
	WEST CENT. DEVEL CORP	1	\$51,500
	Whitney Bank	1	\$450,000



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<b>PUTNAM</b>		<b>7</b>	<b>\$960,000</b>
	CELTIC BANK CORPORATION	2	\$195,000
	Compass Bank	1	\$15,000
	FIFTH THIRD BANK	1	\$200,000
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$143,000
	NATIONAL BANK OF COMMERCE	1	\$357,000
	TD Bank, National Association	1	\$50,000
<b>SAINT JOHNS</b>		<b>52</b>	<b>\$33,663,100</b>
	121 Financial CU	1	\$2,065,000
	Ameris Bank	1	\$1,213,000
	CBC National Bank	2	\$767,000
	CELTIC BANK CORPORATION	1	\$150,000
	Compass Bank	6	\$5,392,100
	FIFTH THIRD BANK	1	\$50,000
	FIRST HOME BANK	1	\$350,000
	FLORIDA 1ST CAP. FINAN CORPORA	11	\$9,826,000
	Florida First Capital Finance Corporation,	1	\$1,542,000
	Greater Nevada CU	1	\$350,000
	Independence Bank	2	\$100,000
	Live Oak Banking Company	2	\$965,000
	NATIONAL BANK OF COMMERCE	1	\$50,000
	NOA BANK	1	\$885,000
	PACIFIC WESTERN BANK	2	\$1,752,000
	Regions Bank	2	\$350,000
	STEARNS BK NATL ASSOC	1	\$481,000
	SunTrust Bank	1	\$2,427,000
	WELLS FARGO BANK NATL ASSOC	8	\$1,918,500
	Wells Fargo Bank, National Association	4	\$2,359,500
	Whitney Bank	2	\$670,000
<b>SANTA ROSA</b>		<b>15</b>	<b>\$6,005,000</b>
	BANKUNITED, NATIONAL ASSOCIATI	1	\$1,441,000
	CELTIC BANK CORPORATION	1	\$150,000
	Compass Bank	4	\$185,000
	FLORIDA BUS. DEVEL CORP	1	\$1,011,000
	Georgia Banking Company	1	\$1,177,500
	Regions Bank	1	\$20,000
	SunTrust Bank	1	\$240,000
	The Huntington National Bank	2	\$1,558,000
	WELLS FARGO BANK NATL ASSOC	1	\$10,000
	Whitney Bank	2	\$212,500
<b>SEMINOLE</b>		<b>106</b>	<b>\$53,526,400</b>
	BANKUNITED, NATIONAL ASSOCIATI	1	\$897,000
	Branch Banking and Trust Company	1	\$131,900
	Byline Bank	1	\$932,500
	CBC National Bank	1	\$33,000
	CELTIC BANK CORPORATION	2	\$125,000
	Centennial Bank	1	\$564,000
	CornerstoneBank	1	\$440,000
	Customers Bank	1	\$809,000
	Fidelity Bank	1	\$106,000
	Fidelity Bank of Florida, National Associat	1	\$1,080,000
	FIDELITY BK OF FLORIDA NATL AS	1	\$415,000
	FIFTH THIRD BANK	3	\$999,000
	First Green Bank	2	\$369,500
	FIRST HOME BANK	4	\$850,000
	FIRST-CITIZENS BK & TR CO	1	\$335,000
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$921,000
	FLORIDA BUS. DEVEL CORP	2	\$883,000
	Florida Business Development Corporation	6	\$3,638,000
	Florida Capital Bank, National Association	1	\$278,300
	Florida First Capital Finance Corporation,	2	\$1,417,000
	HARBOR COMMUNITY BANK	1	\$241,000
	HOMEBANC	1	\$523,500
	HOMEBANC NATIONAL ASSOCIATION	1	\$56,600
	Independence Bank	6	\$780,000
	JPMORGAN CHASE BANK NATL ASSOC	6	\$1,267,800
	JPMorgan Chase Bank, National Association	2	\$485,000
	Live Oak Banking Company	3	\$6,510,000
	MCCOY FCU	2	\$558,600
	MIDWEST REGIONAL BANK	1	\$382,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$150,000
	PACIFIC WESTERN BANK	1	\$2,616,000
	PNC Bank, National Association	3	\$4,151,000
	RADIUS BANK	1	\$415,000
	Regions Bank	2	\$547,500
	SEACOAST NATIONAL BANK	1	\$530,000
	Spirit of Texas Bank, SSB	1	\$50,000
	STEARNS BK NATL ASSOC	1	\$313,300
	SUNSHINE BANK	2	\$331,000
	SunTrust Bank	8	\$3,468,300
	T BANK, NATIONAL ASSOCIATION	1	\$608,000
	TD Bank, National Association	9	\$3,090,000
	The Huntington National Bank	2	\$1,898,200
	UNITED COMMUNITY BANK	3	\$1,842,000
	USAmeriBank	1	\$2,155,000
	WELLS FARGO BANK NATL ASSOC	5	\$1,429,300
	Wells Fargo Bank, National Association	6	\$3,903,100
<b>SUMTER</b>		<b>6</b>	<b>\$940,500</b>
	Compass Bank	1	\$150,000
	Regions Bank	1	\$362,500
	SunTrust Bank	1	\$268,000
	UNITED MIDWEST SAVINGS BANK	1	\$150,000
	WELLS FARGO BANK NATL ASSOC	2	\$10,000



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Dates Covered: 10/1/2016 - 9/30/2017

County Name	Lender Name	Number of Loans	Dollar Amount
<b>SUWANNEE</b>		<b>9</b>	<b>\$10,362,000</b>
	CELTIC BANK CORPORATION	1	\$150,000
	Farm Credit of South Florida, ACA	1	\$1,150,000
	First Financial Bank	1	\$36,000
	Live Oak Banking Company	4	\$8,981,000
	TD Bank, National Association	2	\$65,000
<b>TAYLOR</b>		<b>1</b>	<b>\$85,000</b>
	TD Bank, National Association	1	\$85,000
<b>UNION</b>		<b>4</b>	<b>\$170,000</b>
	TD Bank, National Association	4	\$170,000
<b>VOLUSIA</b>		<b>70</b>	<b>\$34,219,100</b>
	American Momentum Bank	1	\$1,725,000
	ATLANTIC CAP. BANK NATL ASSOC	2	\$4,275,000
	BANKUNITED, NATIONAL ASSOCIATI	1	\$150,000
	CITIBANK, N.A.	1	\$1,000,000
	CRF SMALL BUS. LOAN COMPANY LL	1	\$735,000
	Customers Bank	1	\$454,300
	FIFTH THIRD BANK	2	\$240,000
	First Bank	1	\$350,000
	First Green Bank	1	\$810,000
	FIRST HOME BANK	2	\$385,000
	FLORIDA 1ST CAP. FINAN CORPORA	3	\$2,084,000
	FLORIDA BUS. DEVEL CORP	1	\$172,000
	Florida Business Development Corporation	1	\$1,160,000
	Florida Capital Bank, National Association	1	\$330,200
	Florida First Capital Finance Corporation,	3	\$2,281,000
	Independence Bank	1	\$25,000
	INDEPENDENT DEVEL SERVICES COR	1	\$821,000
	JPMorgan Chase Bank, National Association	2	\$205,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$460,000
	Newtek Small Business Finance, Inc.	1	\$310,000
	North State Bank	3	\$1,095,000
	PNC Bank, National Association	1	\$337,500
	READYCAP LENDING, LLC	1	\$1,907,000
	RENASANT BANK	1	\$316,700
	SEACOAST NATIONAL BANK	3	\$1,185,000
	STEARNS BK NATL ASSOC	1	\$150,000
	SUNSHINE BANK	1	\$350,000
	SunTrust Bank	5	\$2,129,000
	TD Bank, National Association	15	\$735,500
	The Bancorp Bank	1	\$247,000
	UNITED COMMUNITY BANK	1	\$420,000
	UNITED MIDWEST SAVINGS BANK	1	\$150,000
	USAmeriBank	1	\$2,920,000
	WELLS FARGO BANK NATL ASSOC	4	\$728,500
	Wells Fargo Bank, National Association	3	\$3,575,400
<b>WAKULLA</b>		<b>2</b>	<b>\$3,400,000</b>
	Live Oak Banking Company	2	\$3,400,000
<b>WALTON</b>		<b>16</b>	<b>\$3,567,600</b>
	CELTIC BANK CORPORATION	1	\$150,000
	Community Bank, Coast	3	\$257,000
	FIFTH THIRD BANK	1	\$140,000
	FIRST HOME BANK	1	\$350,000
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$745,000
	FLORIDA BUS. DEVEL CORP	1	\$265,000
	Florida Business Development Corporation	1	\$498,000
	Regions Bank	1	\$906,600
	Trustmark National Bank	1	\$100,600
	WELLS FARGO BANK NATL ASSOC	2	\$14,000
	Wells Fargo Bank, National Association	1	\$5,000
	Whitney Bank	2	\$136,400
<b>WASHINGTON</b>		<b>3</b>	<b>\$1,125,600</b>
	Florida First Capital Finance Corporation,	1	\$118,000
	Mission Valley Bank	1	\$977,600
	WELLS FARGO BANK NATL ASSOC	1	\$30,000
<b>Grand Total</b>		<b>1148</b>	<b>\$600,047,100</b>





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Dates Covered: 10/1/2016 - 9/30/2017

Lender Name	Number of Loans	Dollar Amount
FLORIDA 1ST CAP. FINAN CORPORA	82	\$68,793,000
Live Oak Banking Company	24	\$38,551,000
SunTrust Bank	55	\$29,339,200
Wells Fargo Bank, National Association	48	\$24,991,000
Florida First Capital Finance Corporation,	28	\$18,951,000
TD Bank, National Association	101	\$17,925,200
Regions Bank	31	\$17,363,000
Compass Bank	91	\$14,248,000
Florida Business Development Corporation	21	\$14,089,000
Ameris Bank	9	\$13,923,500
FLORIDA BUS. DEVEL CORP	15	\$12,623,000
Synovus Bank	11	\$11,900,500
FIRST CHATHAM BANK	5	\$10,139,000
FIRST HOME BANK	40	\$9,454,000
WELLS FARGO BANK NATL ASSOC	79	\$8,515,200
BANKUNITED, NATIONAL ASSOCIATI	12	\$8,456,000
Centennial Bank	7	\$7,480,500
PNC Bank, National Association	13	\$7,398,900
IBERIABANK	2	\$6,490,000
Georgia Banking Company	3	\$6,200,500
READYCAP LENDING, LLC	3	\$5,936,000
NOA BANK	6	\$5,895,000
Newtek Small Business Finance, Inc.	6	\$5,688,600
BERKSHIRE BANK	2	\$5,600,000
USAmeriBank	3	\$5,425,000
First Green Bank	9	\$5,386,300
INDEPENDENT DEVEL SERVICES COR	3	\$5,365,000
CENTRAL BANK	2	\$5,350,000
Stone Bank	1	\$5,000,000
LEGENCE BANK	1	\$5,000,000
First Bank	3	\$4,920,800
FIFTH THIRD BANK	17	\$4,867,000
MIDWEST REGIONAL BANK	4	\$4,860,000
CBC National Bank	8	\$4,773,500
Whitney Bank	29	\$4,722,500
Crestmark Bank	2	\$4,674,000
SEACOAST NATIONAL BANK	13	\$4,533,900
PACIFIC WESTERN BANK	3	\$4,368,000
Citizens Bank	4	\$4,340,000
CELTIC BANK CORPORATION	28	\$4,281,500
ATLANTIC CAP. BANK NATL ASSOC	2	\$4,275,000
PACIFIC PREMIER BANK	1	\$4,207,500
THE HERITAGE BANK	1	\$4,200,000
Independence Bank	33	\$3,740,000
ATLANTIC COAST BANK	1	\$3,720,000
FIRST FEDERAL BANK OF FLORIDA	5	\$3,640,000
American Momentum Bank	3	\$3,590,600
Metro City Bank	1	\$3,540,000
North State Bank	7	\$3,488,000
The Huntington National Bank	4	\$3,456,200
FIRST LANDMARK BANK	1	\$3,436,000
RADIUS BANK	4	\$3,371,900
Fidelity Bank	10	\$3,345,400
Harvest Small Business Finance, LLC	1	\$3,340,500
UNITED COMMUNITY BANK	7	\$3,227,000
HOMEBANC	9	\$3,218,300
Bank of Camilla	1	\$3,030,000
NORTHEAST BANK	1	\$3,028,000
Entegra Bank	2	\$2,946,100
Customers Bank	5	\$2,780,900
JPMorgan Chase Bank, National Association	23	\$2,768,100
JPMORGAN CHASE BANK NATL ASSOC	18	\$2,551,800
CenterState Bank, National Association	2	\$2,453,600
Bankwell Bank	1	\$2,426,700
Byline Bank	3	\$2,422,500
LEGACY BANK OF FLORIDA	1	\$2,378,700
121 Financial CU	2	\$2,349,000
Spirit of Texas Bank, SSB	8	\$2,339,300
FIRST CITRUS BANK	2	\$2,270,000
STEARNS BK NATL ASSOC	9	\$2,082,300
RENASANT BANK	4	\$2,037,700
Sunshine State Economic Development Corpora	3	\$2,031,000
PROGRESS BANK AND TRUST	3	\$1,907,000
BankUnited, National Association	3	\$1,712,000
PARADISE BANK	2	\$1,670,000
SERVISFIRST BANK	2	\$1,665,000
BRANCH BANKING AND TRUST COMPA	1	\$1,643,600



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Lender Name	Number of Loans	Dollar Amount
Troy Bank & Trust Company	1	\$1,631,000
SIMMONS BANK	1	\$1,620,000
UNITED MIDWEST SAVINGS BANK	6	\$1,600,000
SUNSHINE BANK	4	\$1,586,000
NEWTEK SMALL BUS. FINANCE INC.	7	\$1,401,000
HOMEBANC NATIONAL ASSOCIATION	3	\$1,359,200
Bank of America, National Association	4	\$1,346,800
BANK OF AMERICA NATL ASSOC	2	\$1,287,300
The Bancorp Bank	4	\$1,270,000
Community Bank, Coast	11	\$1,207,000
Florida Capital Bank, National Association	4	\$1,199,000
Stearns Bank National Association	5	\$1,188,000
Farm Credit of South Florida, ACA	1	\$1,150,000
THOMAS CNTY FED. S & L ASSOC	2	\$1,123,600
Paragon Bank	2	\$1,115,000
First Financial Bank	4	\$1,101,900
Fidelity Bank of Florida, National Associat	1	\$1,080,000
MCCOY FCU	7	\$1,058,600
CENTERSTATE BANK NATL ASSOC	2	\$1,009,700
CITIBANK, N.A.	1	\$1,000,000
Mission Valley Bank	1	\$977,600
First Commerce CU	3	\$973,000
The Piedmont Bank	1	\$950,000
PINELAND BANK	1	\$912,200
Pinnacle Bank	1	\$910,000
MADISON COUNTY COMMUNITY BANK	1	\$907,500
FIDELITY BK OF FLORIDA NATL AS	2	\$895,000
GULFCOAST BUSINESS FINANCE, IN	2	\$868,000
CRF SMALL BUS. LOAN COMPANY LL	2	\$790,000
State Bank and Trust Company	2	\$769,000
ACCION USA, Inc.	6	\$755,500
DRUMMOND COMMUNITY BANK	2	\$700,000
North Valley Bank	1	\$662,000
T BANK, NATIONAL ASSOCIATION	1	\$608,000
FIRST IC BANK	1	\$535,000
SUNSHINE ST. ECONOMIC DEVEL CO	1	\$494,000
NATIONAL BANK OF COMMERCE	3	\$487,000
Columbia Bank	1	\$463,000
CornerstoneBank	1	\$440,000
Branch Banking and Trust Company	3	\$423,200
First-Citizens Bank & Trust Company	1	\$416,000
First Savings Bank	1	\$410,000
FIRST NATL BK OF PENNSYLVANIA	2	\$390,000
MEADOWS BANK	1	\$350,000
Greater Nevada CU	1	\$350,000
FLORIDA CAP. BANK NATL ASSOC	1	\$348,000
FirstAtlantic Bank	3	\$344,000
FIRST-CITIZENS BK & TR CO	1	\$335,000
Vision One CU	1	\$265,000
Black Business Investment Fund of Central F	1	\$250,000
SmartBank	1	\$250,000
COMMUNITY DEVEL TRANSPORTATION	1	\$250,000
MARQUIS BANK	1	\$250,000
HARBOR COMMUNITY BANK	1	\$241,000
COMMUNITY BANK OF PICKENS COUN	1	\$240,000
Crossroads Small Business Solutions, LLC	1	\$235,000
FIRST BANK FINANCIAL CENTRE	1	\$224,300
Trustmark National Bank	3	\$208,600
BANK RHODE ISLAND	1	\$150,000
Local Initiatives Support Corporation	1	\$149,900
WEST TOWN BANK & TRUST	1	\$140,000
LIFTFUND, INC.	1	\$125,000
Suncoast CU	1	\$66,400
WEST CENT. DEVEL CORP	1	\$51,500
COMMUNITY BANK OF MISSISSIPPI	1	\$45,000
<b>Grand Total</b>	<b>1148</b>	<b>\$600,047,100</b>



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Fiscal Year 2017

Dates Covered: 10/1/2016 - 9/30/2017

Lender Name	Number of Loans	Dollar Amount
Live Oak Banking Company	24	\$38,551,000
SunTrust Bank	55	\$29,339,200
Wells Fargo Bank, National Association	48	\$24,991,000
TD Bank, National Association	101	\$17,925,200
Regions Bank	31	\$17,363,000
Compass Bank	91	\$14,248,000
Ameris Bank	9	\$13,923,500
Synovus Bank	11	\$11,900,500
FIRST CHATHAM BANK	5	\$10,139,000
FIRST HOME BANK	40	\$9,454,000
WELLS FARGO BANK NATL ASSOC	79	\$8,515,200
BANKUNITED, NATIONAL ASSOCIATI	12	\$8,456,000
Centennial Bank	7	\$7,480,500
PNC Bank, National Association	13	\$7,398,900
IBERIABANK	2	\$6,490,000
Georgia Banking Company	3	\$6,200,500
READYCAP LENDING, LLC	3	\$5,936,000
NOA BANK	6	\$5,895,000
Newtek Small Business Finance, Inc.	6	\$5,688,600
BERKSHIRE BANK	2	\$5,600,000
USAmeriBank	3	\$5,425,000
First Green Bank	9	\$5,386,300
CENTRAL BANK	2	\$5,350,000
Stone Bank	1	\$5,000,000
LEGENGE BANK	1	\$5,000,000
First Bank	3	\$4,920,800
FIFTH THIRD BANK	17	\$4,867,000
MIDWEST REGIONAL BANK	4	\$4,860,000
CBC National Bank	8	\$4,773,500
Whitney Bank	29	\$4,722,500
Crestmark Bank	2	\$4,674,000
SEACOAST NATIONAL BANK	13	\$4,533,900
PACIFIC WESTERN BANK	3	\$4,368,000
Citizens Bank	4	\$4,340,000
CELTIC BANK CORPORATION	28	\$4,281,500
ATLANTIC CAP. BANK NATL ASSOC	2	\$4,275,000
PACIFIC PREMIER BANK	1	\$4,207,500
THE HERITAGE BANK	1	\$4,200,000
Independence Bank	33	\$3,740,000
ATLANTIC COAST BANK	1	\$3,720,000
FIRST FEDERAL BANK OF FLORIDA	5	\$3,640,000
American Momentum Bank	3	\$3,590,600
Metro City Bank	1	\$3,540,000
North State Bank	7	\$3,488,000
The Huntington National Bank	4	\$3,456,200
FIRST LANDMARK BANK	1	\$3,436,000
RADIUS BANK	4	\$3,371,900
Fidelity Bank	10	\$3,345,400
Harvest Small Business Finance, LLC	1	\$3,340,500
UNITED COMMUNITY BANK	7	\$3,227,000
HOMEBA NC	9	\$3,218,300
Bank of Camilla	1	\$3,030,000
NORTHEAST BANK	1	\$3,028,000
Entegra Bank	2	\$2,946,100
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CenterState Bank, National Association	2	\$2,453,600
Bankwell Bank	1	\$2,426,700
Byline Bank	3	\$2,422,500
LEGACY BANK OF FLORIDA	1	\$2,378,700
121 Financial CU	2	\$2,349,000
Spirit of Texas Bank, SSB	8	\$2,339,300
FIRST CITRUS BANK	2	\$2,270,000
STEARNS BK NATL ASSOC	9	\$2,082,300
RENASANT BANK	4	\$2,037,700
PROGRESS BANK AND TRUST	3	\$1,907,000
BankUnited, National Association	3	\$1,712,000
PARADISE BANK	2	\$1,670,000
SERVISFIRST BANK	2	\$1,665,000
BRANCH BANKING AND TRUST COMPA	1	\$1,643,600
Troy Bank & Trust Company	1	\$1,631,000
SIMMONS BANK	1	\$1,620,000



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Dates Covered: 10/1/2016 - 9/30/2017

Lender Name	Number of Loans	Dollar Amount
UNITED MIDWEST SAVINGS BANK	6	\$1,600,000
SUNSHINE BANK	4	\$1,586,000
NEWTEK SMALL BUS. FINANCE INC.	7	\$1,401,000
HOMEBANC NATIONAL ASSOCIATION	3	\$1,359,200
Bank of America, National Association	4	\$1,346,800
BANK OF AMERICA NATL ASSOC	2	\$1,287,300
The Bancorp Bank	4	\$1,270,000
Community Bank, Coast	11	\$1,207,000
Florida Capital Bank, National Association	4	\$1,199,000
Stearns Bank National Association	5	\$1,188,000
Farm Credit of South Florida, ACA	1	\$1,150,000
THOMAS CNTY FED. S & L ASSOC	2	\$1,123,600
Paragon Bank	2	\$1,115,000
First Financial Bank	4	\$1,101,900
Fidelity Bank of Florida, National Associat	1	\$1,080,000
MCCOY FCU	7	\$1,058,600
CENTERSTATE BANK NATL ASSOC	2	\$1,009,700
CITIBANK, N.A.	1	\$1,000,000
Mission Valley Bank	1	\$977,600
First Commerce CU	3	\$973,000
The Piedmont Bank	1	\$950,000
PINELAND BANK	1	\$912,200
Pinnacle Bank	1	\$910,000
MADISON COUNTY COMMUNITY BANK	1	\$907,500
FIDELITY BK OF FLORIDA NATL AS	2	\$895,000
CRF SMALL BUS. LOAN COMPANY LL	2	\$790,000
State Bank and Trust Company	2	\$769,000
ACCION USA, Inc.	6	\$755,500
DRUMMOND COMMUNITY BANK	2	\$700,000
North Valley Bank	1	\$662,000
T BANK, NATIONAL ASSOCIATION	1	\$608,000
FIRST IC BANK	1	\$535,000
NATIONAL BANK OF COMMERCE	3	\$487,000
Columbia Bank	1	\$463,000
CornerstoneBank	1	\$440,000
Branch Banking and Trust Company	3	\$423,200
First-Citizens Bank & Trust Company	1	\$416,000
First Savings Bank	1	\$410,000
FIRST NATL BK OF PENNSYLVANIA	2	\$390,000
MEADOWS BANK	1	\$350,000
Greater Nevada CU	1	\$350,000
FLORIDA CAP. BANK NATL ASSOC	1	\$348,000
FirstAtlantic Bank	3	\$344,000
FIRST-CITIZENS BK & TR CO	1	\$335,000
Vision One CU	1	\$265,000
COMMUNITY DEVEL TRANSPORTATION	1	\$250,000
SmartBank	1	\$250,000
MARQUIS BANK	1	\$250,000
Black Business Investment Fund of Central F	1	\$250,000
HARBOR COMMUNITY BANK	1	\$241,000
COMMUNITY BANK OF PICKENS COUN	1	\$240,000
Crossroads Small Business Solutions, LLC	1	\$235,000
FIRST BANK FINANCIAL CENTRE	1	\$224,300
Trustmark National Bank	3	\$208,600
BANK RHODE ISLAND	1	\$150,000
Local Initiatives Support Corporation	1	\$149,900
WEST TOWN BANK & TRUST	1	\$140,000
LIFTFUND, INC.	1	\$125,000
Suncoast CU	1	\$66,400
WEST CENT. DEVEL CORP	1	\$51,500
COMMUNITY BANK OF MISSISSIPPI	1	\$45,000
<b>Grand Total</b>	<b>993</b>	<b>\$476,833,100</b>



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Dates Covered: 10/1/2016 - 9/30/2017

Lender Name	Number of Loans	Dollar Amount
FLORIDA 1ST CAP. FINAN CORPORA	82	\$68,793,000
Florida First Capital Finance Corporation,	28	\$18,951,000
Florida Business Development Corporation	21	\$14,089,000
FLORIDA BUS. DEVEL CORP	15	\$12,623,000
INDEPENDENT DEVEL SERVICES COR	3	\$5,365,000
Sunshine State Economic Development Corpora	3	\$2,031,000
GULFCOAST BUSINESS FINANCE, IN	2	\$868,000
SUNSHINE ST. ECONOMIC DEVEL CO	1	\$494,000
Grand Total	155	\$123,214,000